

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: Category No. I _____ Investigating Agency FBICity Norfolk**Related Case Information:**County Norfolk

Superseding Ind./ Inf. _____ Case No. _____
 Same Defendant _____ New Defendant X _____
 Magistrate Judge Case Number 22mj6269-MPK
 Search Warrant Case Number See "additional info" section
 R 20/R 40 from District of _____

Defendant Information:Defendant Name Kevin C. Dills Juvenile: Yes NoIs this person an attorney and/or a member of any state/federal bar: Yes No

Alias Name _____

Address (City & State) Carlsbad, CABirth date (Yr only): 1956 SSN (last4#): _____ Sex M Race: Caucasian Nationality: _____Defense Counsel if known: William Connolly Address 20 Park Plaza, #1000Bar Number _____ Boston, MA 02116**U.S. Attorney Information:**AUSA James R. (JR) Drabick Bar Number if applicable 667460Interpreter: Yes No List language and/or dialect: _____Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes NoMatter to be SEALED: Yes No Warrant Requested Regular Process In Custody**Location Status:**

Arrest Date _____

 Already in Federal Custody as of _____ in _____ . Already in State Custody at _____ Serving Sentence Awaiting Trial On Pretrial Release: Ordered by: _____ on _____Charging Document: Complaint Information IndictmentTotal # of Counts: Petty _____ Misdemeanor _____ Felony 2 _____

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 03/21/2023 Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____**Name of Defendant** Kevin C. Dills _____**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	18 USC § 371	Conspiracy to Commit Securities Fraud	1 _____
Set 2	15 U.S.C. §§ 78j(b) and 78ff	Securities Fraud	2 _____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: 22mj6329-MPK; 22mj6336-MPK